

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104478

Entity Name: PROTRANZ USA LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

12973 SW 112 STREET
312
MIAMI, FL 33186

New Principal Place of Business:

12934 SW 119 TERRACE
MIAMI, FL 33186

Current Mailing Address:

12973 SW 112 STREET
312
MIAMI, FL 33186

New Mailing Address:

12934 SW 119 TERRACE
MIAMI, FL 33186

FEI Number: 26-3689654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVUELTA, OLGA L
12973 SW 112 STREET
312
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

REVUELTA, RICARDO
12934 SW 119 TERRACE
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO REVUELTA

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V.P.
Name: GONZALEZ QUEVEDO, PABLO
Address: 12934 SW 119 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V.P.
Name: REVUELTA, RICARDO
Address: 12934 SW 119 TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICARDO REVUELTA

V.P.

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date